



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

***REVISED 10-24-2017**

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: October 18, 2017

SUBJECT: JEFFERSON COUNTY Meetings – Week of October 23, 2017

October 23, 2017 Monday	No Scheduled County Meetings		
October 24, 2017 Tuesday	Nutrition Project Council	2:00 p.m.	Workforce Development 874 Collins, Rm 103, Jefferson
	County Board 2018 Budget – Public Hearing	7:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
October 25, 2017 Wednesday	Criminal Justice Collaborating Council (CJCC)	12:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
	Jefferson County Floodplain Buyouts Community Workshop	6:00 p.m.	UW Extension 864 Collins Rd, Rm 8 & 9, Jefferson
October 26, 2017 Thursday	Economic Development Consortium	8:30 a.m.	Workforce Development 874 Collins, Rm 12, Jefferson
October 27, 2017 Friday	Law Enforcement and Emergency Management Committee	8:30 a.m.	Sheriff's Office Training Facility W7082 Cty Tk V, Lake Mills
	*WI River Rail Transit Commission	9:00 a.m.	Dane County Hwy Garage 2302 Fish Hatchery Rd, Madison
October 28, 2017 Saturday	No Scheduled County Meetings		
October 29, 2017 Sunday	No Scheduled County Meetings		

Nutrition Project Council Agenda
Jefferson County
Workforce Development Center
874 Collins Road, Room 103
Jefferson, WI

Date: October 24th, 2017

Time: 2:00 p.m.

Committee Members: Carol Ellingson, Janet Gerbig, Barb Natrop, Carol O'Neil, Audrey Postel

1. Call to order
2. Roll call (establish of a quorum)
3. Certification of compliance with Opening Meetings Law
4. Approval of the agenda
5. Communication
6. Public Comment (Members who wish to address the committee on specific agenda items must register their request at this time)
7. Annual Nutrition Site Assessment Results
8. Annual Meal Participant Satisfaction Survey
9. 2016-2017 Fiscal Year Meal Numbers
10. Recap on Fall Nutrition Staff Training
11. Set up 2018 NPC meeting dates
12. Roundtable discussion regarding current and future services provided by Senior Dining, included updates, issues and concerns regarding meal sites
13. Adjourn
Future Meeting dates: TBD

Following the meeting: 3 pm Donna Hollinger- presenting Civil Rights training
3:30 pm HIPAA training

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

AGENDA
JEFFERSON COUNTY BOARD MEETING

TUESDAY

OCTOBER 24, 2017

7:00 p.m.

Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549

1. **CALL TO ORDER**
2. **ROLL CALL BY COUNTY CLERK**
3. **PLEDGE OF ALLEGIANCE**
4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW**
5. **APPROVAL OF THE AGENDA**
6. **COMMUNICATIONS**
 - a. Public Hearing Notice – Southern Housing Region
7. **PUBLIC COMMENT**
8. **PUBLIC HEARING ON THE 2018 RECOMMENDED BUDGET** (Public Comment on Budget items)
COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES
9. **HUMAN RESOURCES COMMITTEE**
 - a. Resolution – Creating two full-time Juvenile Justice Worker positions and eliminating two full-time Community Outreach Worker positions at Human Services
 - b. Resolution – Creating two full-time Enforcement Specialists I/II positions and eliminating two vacant, full-time Legal Assistant positions in the Child Support Agency
10. **PUBLIC COMMENT** (General)
11. **ANNOUNCEMENTS**
12. **ADJOURN**

NEXT COUNTY BOARD MEETING
November 14, 2017 – 7:00 P.M. – RM 205

AGENDA
JEFFERSON COUNTY
CRIMINAL JUSTICE COLLABORATING COUNCIL (CJCC)

Jefferson County Courthouse – Room #202
311 S. Center Avenue
Jefferson, WI 53549

Committee Members

William F. Hue
Circuit Court Judge

Dwayne Morris
County Board Supervisor

Susan Happ
District Attorney

Paul Milbrath
County Sheriff

Carla Robinson
Clerk of Courts

John David
Mayor – City of Watertown

Jeffrey De La Rosa
Public Defender's Office

Brian Dykstra
Department of Corrections

Ben Wehmeier
County Administrator

Kathi Cauley
Human Services Director

J. Blair Ward
Corporation Counsel

Lynn Forseth
Literacy Council Executive Director

Dale Lutz
Captain - Jefferson Police Dept.

Barbara LeDuc
President/CEO-Opportunities, Inc.

Michael Wallace
President/CEO-Fort Healthcare

Wednesday, October 25th, 2017 at 12:00 noon

1. Call to order.
2. Roll call.
3. Certification of compliance with the open meetings law.
4. Review and approve minutes from September 27, 2017 meeting.
5. Public comment. (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. Report from CJCC/Treatment Coordinator (Holler).
 - Discussion on Drug Treatment Court reports with possible report data for review.
 - General discussion for long term objectives of the CJCC.
 - Discussion on heroin/opiates/meth. (ATODA efforts)
7. Update on Jefferson County Alcohol Treatment Court (JCATC) & Jefferson County Drug Treatment Court (JCDTC) outcomes. (Kristy Gusse)
8. Update on Secure Continuous Remote Alcohol Monitor (SCRAM) and Remote Breath. (Kristy Gusse)
9. Updates on coordination with Recidivism Council and other agencies-Secure Tablet Technology/Pilot. (Forseth)
10. Update on monthly jail data. (JESO)
11. Discussion and possible action on Stepping up Initiative Resolution. (Captain Scott)
12. Discussion on Jail Data Concerns. (De La Rosa)
13. Discussion and possible action on Resolution to “Oppose any legislation that automatically revokes a person’s probation if that person is charged with a crime” (referred from the Administration and Rules Committee).
14. Discussion and possible action on additional CJCC members.
15. Future meeting dates:

December 6, 2017	12:00 noon
January 24, 2018	12:00 noon
16. Future agenda items.
17. Adjourn.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Use and Management of Floodplain Buyouts in Jefferson County

October 25, 2017
6:00 pm to 8:00 pm

UW Extension
864 Collins Road, Rooms 8 & 9
Jefferson, WI

Meeting Agenda

6:00 – 6:05 PM	Welcome & Meeting Goals
6:05 – 6:15 PM	Background on Buyouts in Jefferson County How many properties, where are they, and what was the cost? Current management of buyout properties.
6:15 – 6:45 PM	Discussion –Community Feedback on Current Management Community feedback on use and management of floodplain buyouts
6:45 – 7:00 PM	Management Opportunities for Buyouts Acceptable uses and management options
7:00 – 7:30 PM	Breakout – The Future of Buyout Sites Brainstorm possible uses in small groups.
7:30 – 8:00 PM	Report Back and Discussion – The Future of Buyout Sites Discuss Possible Uses and Ways for Public to Participate
8:00 PM	Conclusion

The Jefferson County Park's Department is responsible for managing the County's over 120 floodplain buyout properties. The majority of the properties have been allowed to return to natural conditions. Although certain restrictions apply, the buyouts can also be used for parks, gardens, camping, outdoor recreation, wildlife habitat, wetland management and other open space uses. The County seeks input from community members and neighbors to identify other desired uses – such as the accessible fishing wharf developed on Blackhawk Island – that could provide outdoor recreation, habitat, and other benefits to the County.

This purpose of this workshop is to gather community ideas on the management of buyouts in the County and on additional, publically-supported uses for the properties.

A quorum of the Law Enforcement and Emergency Management Committee, Planning and Zoning Committee, Solid Waste/Air Quality Committee, Administration & Rules Committee, Parks Committee, Fair Park Committee, Historic Sites Preservation Council, Finance Committee, Human Resources Committee, Land and Water Conservation Committee, Infrastructure Committee and the entire County Board of Supervisors may be present at this meeting. No business will be conducted.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



Thursday, October 26, 2017– 8:30 am
864 Collins Road, Room 12, Jefferson, WI 53549

JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC) BOARD AGENDA

Board Members

Chairman: John David – City of Watertown

Steve Wilke – City of Lake Mills, Matt Trebatoski – City of Fort Atkinson, Timothy Freitag – City of Jefferson, Mo Hansen – City of Waterloo, David Carlson – City of Whitewater, Andrew Wescott-Barten – Village of Cambridge, Kyle Ellefson - Village of Johnson Creek, Jim Mode – County Supervisor, Amy Rinard – County Supervisor, Augie Tietz – County Supervisor

- I. Call to Order**
- II. Roll Call (Establish a quorum)**
- III. Certification of Compliance with Open Meeting Laws**
- IV. Approval of October 26, 2017 Agenda**
- V. Approval of Minutes – Joint Meeting - August, 2017 *#**
- VI. Public Comment - *Members of the Public who wish to address the JCEDC on specific agenda items must register their request at this time.***
- VII. JCEDC Reports**
 - A. Finance Report – September 30, 2017 *#**
 - B. Revolving Loan Fund Update**
 - C. Rail Road Commission update**
- VIII. General Orders**
 - A. Campaign Wrap Update**
 - B. Directors Report**
 - Pipeline Update
 - Activities Update/Strategic Plan
 - Annual Meeting Update
- IX. New Business**
 - A. Future Agenda Items**
 - Madison Area Technical College (MATC) report
 - B. Upcoming Meetings/Seminars**
 - GHDP Annual Meeting – November 15, 2017, 11:30-1:00 Madison Area Technical College, Watertown Location
 - JCEDC Board of Directors – December 13, 2017, 10:30 am., 864 Collins Rd, Rm 12, Jefferson, WI, to be followed by lunch at restaurant of your choice!
- X. Adjournment**

*** Indicates a vote will be taken. # Indicates a document is enclosed.**

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Office of the Sheriff – Jefferson County



411 S. Center Avenue
Jefferson, Wisconsin 53549-1703

Paul S. Milbrath, Sheriff

Jeffrey Parker, Chief Deputy

Paul Wallace
Administrative Captain



Jerry Haferman
Patrol Captain



Duane Scott
Jail Captain

AGENDA

LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

Jefferson County Sheriff's Office Training Facility
W7082 Cty Tk V
Lake Mills, WI 53551
October 27, 2017 @ 8:30 a.m.

DWAYNE MORRIS, CHAIR; KIRK LUND, VICE CHAIR; MICHAEL WINEKE, SECRETARY; DICK SCHULTZ; ED MORSE

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approval of the agenda
5. Public comment – Members of the public who wish to address the committee on specific agenda items must register their request at this time
6. Approval of the September 22, 2017 meeting minutes
7. Communications
8. Grants – Update of ongoing or new grants
9. Report from the Sheriff
10. Review monthly bills and financial items (August and September)
11. Report on the budget
12. Review monthly jail and patrol activity reports
13. Discussion and possible action on approving jail assessment fund purchases
14. Next meeting date is November 24, 2017 (This is a holiday – reschedule will need to be discussed)
15. Adjourn

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Business 920.674.7310 ★ Patrol 920.674.7344 ★ Detectives 920.674.7360 ★ Civil Process 920.674.7339 ★ Jail 920.674.7336
Toll Free: Jefferson County 1.800.675.7310

WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

Alan Sweeney, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website www.wrrtc.org

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday October 27, 2017 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

Meeting Friday, October 27^h, 2017 @ 9 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's Schedule of Meetings:

2017
January 6
February 10
March 10
April 7
May 5
June 9
July 7
August 4
September 8
October 6
November 10
December 8

NOTE: The WRRTC's meetings are **usually** held at 10:00 AM on the **first Friday after the first Tuesday** of the **month** at the **Dane County Highway Building** in Madison, WI.

NOTICE is sent to: County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.

Thank you for your interest and assistance.

To learn more about WRRTC, please visit our website at www.wrrtc.org

Wisconsin River Rail Transit Commission

Meeting - Friday, October 27th, 2017 @ 9 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

10 minutes estimated | Action Items

1. 9:00 AM **Call to Order** – Alan Sweeney, Chair
2. Roll Call. **Establishment of Quorum** – Matthew Honer
3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Honer
4. Action Item. **Approval of Agenda** – Prepared by Honer
5. Updates. **Public Comment** – Time for public comment may be limited by the Chair
6. Updates. **Announcements by Commissioners** – No Discussion Permitted

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update

7. **Wisconsin & Southern Railroad's Report on Operations** – Ken Lucht, WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Other Continuing Issues/ Topics
 - Update on Business Development

10 minutes estimated | Update

8. **WisDOT Report** – Kim Tollers, Rich Kedzior, WisDOT

10 minutes estimated | Update and Action

9. **Review and approval of Bridge 428- B stabilization RFP** – Alan Sweeney, Chair.
10. Action Item. **Adjournment**